



# Dane County

## Meeting Agenda - Final-revised

### Public Works & Transportation Committee

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Tuesday, January 27, 2015

5:30 PM

Public Works Conference Room, 1919 Alliant  
Energy Center Way, Madison, WI

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Public Works Conference Room, 1919 Alliant Energy Center Way, Madison, WI

#### A. Call To Order

#### B. Public Comment on Items not on the Agenda

#### C. Consideration of Minutes

1. [2014 MIN-547](#) PUBLIC WORKS AND TRANSPORTATION COMMITTEE - MINUTES OF THE JANUARY 13, 2015 MEETING

Attachments: [2014 MIN-547.pdf](#)

#### D. Fund Transfers

#### E. Referrals (Resolutions & Ordinance Amendments)

1. [2014 RES-504](#) AGREEMENT FOR THE RESURFACING OF CTH MM NEAR IT'S INTERSECTION WITH WOLFE STREET IN VILLAGE OF OREGON

Sponsors: SCHMIDT, de FELICE, NELSON, RIPP and RITT

Attachments: [2014 RES-504](#)  
[2014 RES-504 FISCAL NOTE](#)

Legislative History

1/23/15 Public Works &  
Transportation Committee

1/23/15 County Board referred to the Personnel & Finance  
Committee

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1/23/15	Public Works & Transportation Committee	
1/23/15	County Board	referred to the Public Works & Transportation Committee

2. [2014  
RES-514](#) AWARD OF CONTRACT FOR TIMBER SHELTERS AT FESTGE  
COUNTY PARK

**Sponsors:** SCHMIDT, de FELICE, NELSON, RIPP and RITT

**Attachments:** [2014 RES-514.pdf](#)  
[2014 RES-514 SUB.pdf](#)  
[2014 RES-514 FISCAL.pdf](#)

**Legislative History**

1/23/15	Public Works & Transportation Committee	
1/23/15	County Board	referred to the Personnel & Finance Committee
1/23/15	Public Works & Transportation Committee	
1/23/15	County Board	referred to the Public Works & Transportation Committee

3. [2014  
RES-517](#) AWARD OF CONTRACT FOR ARCHITECTURAL AND ENGINEERING  
DESIGN SERVICES FOR FEN OAK SECOND FLOOR REMODEL

**Sponsors:** SCHMIDT, de FELICE, NELSON, RIPP and RITT

**Attachments:** [2014 RES-517.pdf](#)  
[2014 RES-517 FISCAL.pdf](#)

**Legislative History**

1/23/15	Public Works & Transportation Committee	
1/23/15	County Board	referred to the Personnel & Finance Committee
1/23/15	Public Works & Transportation Committee	
1/23/15	County Board	referred to the Public Works & Transportation Committee

**F. Items Requiring Committee Action**

1. [2014  
ACT-370](#) CHANGE ORDER #51, 52, 53 TO CONTRACT FOR J. P. CULLEN AND SONS, INC. FOR CONSTRUCTION OF THE ARCTIC ANIMAL EXHIBIT AND CONCESSIONS  
  
Attachments: [2014 ACT-370.pdf](#)
  
2. [2014  
ACT-371](#) CHANGE ORDER #17, 18, 19, 20, 21, 22 TO CONTRACT FOR MIRON CONSTRUCTION CO., INC. FOR CITY-COUNTY BUILDING FIRST FLOOR TENANT IMPROVEMENTS  
  
Attachments: [2014 ACT-371.pdf](#)

## G. Presentations

## H. Reports to Committee

## I. Future Meeting Items and Dates

## J. Such Other Business as Allowed by Law

## K. Adjourn

*NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.*

*NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

*LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*